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# **AGENDA**

## **CITY COUNTY COUNCIL**

### **AND THE**

## **INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION**

### **SPECIAL SERVICE DISTRICT COUNCILS**

**November 9, 2015**

**7:00 P.M.**

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Cain**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – October 12, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 377, 2015 (Special Resolution)  
INTRODUCED: 11/09/2015 BY: Councillor McQuillen  
REFERRED TO: Committee of the Whole  
DIGEST: recognizes the public service of Representative Cherrish Pryor

PROPOSAL NO. 378, 2015 (Special Resolution)  
INTRODUCED: 11/09/2015 BY: Councillor Barth  
REFERRED TO: Committee of the Whole  
DIGEST: recognizes the Indy Fuel

PROPOSAL NO. 379, 2015 (Special Resolution)  
INTRODUCED: 11/09/2015 BY: Councillor Evans  
REFERRED TO: Committee of the Whole  
DIGEST: recognizes the 100 Black Men of Indianapolis, Inc. Dollars and Sense Financial Literacy Program

## **VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 380, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Gray, Lewis and Barth

REFERRED TO: Committee of the Whole

DIGEST: approves a schedule of regular council meetings for the year 2016

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 332, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: inducement resolution for Mapleton-Fall Creek Development Corporation and Black and White Investments, LLC for the issuance of economic development revenue bonds in an amount not to exceed \$12,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units located at 507 East 29th Street (Districts 9,15)

PROPOSAL NO. 333, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

PROPOSAL NO. 334, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

PROPOSAL NO. 335, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Glenn Lawrence to the Indianapolis Marion County Building Authority Board of Trustees

PROPOSAL NO. 336, 2015 (General Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams and Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: approves the disposal of certain parcels of real property that have an appraised value of \$50,000 or more by the Board of Commissioners of Marion County

PROPOSAL NO. 337, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

PROPOSAL NO. 338, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Mansfield and Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: approves transfers totaling \$2,166,524 in the 2015 Budgets of the Marion County Auditor, Voters Registration, Cooperative Extension, Telecom and Video Services Agency, Office of Finance and Management, and Office of Corporation Counsel (County General, Auditor's Ineligible Deduction and Consolidated County General Funds) to cover costs associated with the 27th Pay and other various year-end project costs

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 339, 2015 (General Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Gooden

REFERRED TO: Administration and Finance Committee

DIGEST: authorizes the issuance of a general revenue note in an aggregate principal amount not to exceed \$12,000,000 for the purpose of providing funds to be applied to pay a portion of the planning costs incurred in connection with a proposed criminal justice center, and appropriating the proceeds thereof

PROPOSAL NO. 340, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Lena Hackett to the Metropolitan Development Commission

PROPOSAL NO. 341, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

PROPOSAL NO. 342, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints John Lewis to the Metropolitan Development Commission

PROPOSAL NO. 343, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

PROPOSAL NO. 344, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Mary Clark to the Metropolitan Board of Zoning Appeals, Division I

PROPOSAL NO. 345, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints T. D. Robinson to the Metropolitan Board of Zoning Appeals, Division I

PROPOSAL NO. 346, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Elizabeth Gore to the Metropolitan Board of Zoning Appeals, Division II

PROPOSAL NO. 347, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

PROPOSAL NO. 348, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 349, 2015 (General Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Lewis

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves \$830,833 in expenditures from Community Revitalization Enhancement District (CRED) funds in 2016 for various improvements benefitting the Lafayette Square CRED District (International Marketplace)

PROPOSAL NO. 350, 2015 (General Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statement of benefits for Eli Lilly and Company, an applicant for tax abatement for property located in an economic revitalization area

PROPOSAL NO. 351, 2015 (General Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statement of benefits of Rolls Royce Corporation, an applicant for tax abatement for property located in an economic revitalization area and a TIF allocation area

PROPOSAL NO. 352, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Robinson and Gooden

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves a transfer of \$75,000 in the 2015 Budget of the Department of Code Enforcement (Permits Fund) to cover costs associated with the 27th pay

PROPOSAL NO. 353, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Gray, Lutz and Jackson

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appropriation of e-rate proceeds in the amount of \$350,451 into the Indianapolis Marion County Public Library's General Fund for the purpose of financing an upgrade in the network equipment

PROPOSAL NO. 354, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 355, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

PROPOSAL NO. 356, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints LaKichia Wilson to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 357, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Hawkins to the Board of Public Safety

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 358, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 359, 2015 (General Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends General Resolution No. 18, 2014 regarding the approval of certain public purpose grants totaling \$323,750 from the Drug Free Community Fund

PROPOSAL NO. 360, 2015 (General Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves certain public purpose grants totaling \$315,000 from the Drug Free Community Fund

PROPOSAL NO. 361, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams and Pfisterer

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves transfers of \$3,407,000 and additional appropriations of \$6,033,314 in the 2015 Budgets of the Department of Public Safety, Forensic Services Agency, Marion Superior Court, Community Corrections, Marion County Sheriff, and Marion County Prosecutor (City Cumulative Capital, Fire General, IMPD General, Community Corrections Work Release, Federal Grants, County General, Deferral Program Fee, Sheriff's Medical Care of Inmates, Public Safety Income Tax, State Law Enforcement, Sheriff's Equitable Sharing, and Guardian Ad Litem Funds) to cover costs for these agencies through the end of the year, including the 27th pay

PROPOSAL NO. 362, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

PROPOSAL NO. 363, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

PROPOSAL NO. 364, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

PROPOSAL NO. 365, 2015 (General Ordinance)

INTRODUCED: 11/09/2015 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes turn restrictions on Delmar and Rucker Roads and Binford Boulevard (District 4)

PROPOSAL NO. 366, 2015 (General Ordinance)

INTRODUCED: 11/09/2015 BY: Councillor Miller

REFERRED TO: Public Works Committee

DIGEST: authorizes interesection controls at Nelson and Allen Avenues (District 19)

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 367, 2015 (General Ordinance)

INTRODUCED: 11/09/2015 BY: Councillor Cain

REFERRED TO: Public Works Committee

DIGEST: authorizes a speed limit reduction of 25 mph in the Castlewood subdivision (District 5)

PROPOSAL NO. 368, 2015 (General Ordinance)

INTRODUCED: 11/09/2015 BY: Councillor McHenry

REFERRED TO: Public Works Committee

DIGEST: authorizes a speed limit reduction of 25 mph in The Trees II subdivision (District 6)

PROPOSAL NO. 369, 2015 (General Ordinance)

INTRODUCED: 11/09/2015 BY: Councillor Osili

REFERRED TO: Public Works Committee

DIGEST: authorizes speed limit reductions on West Walnut Street from North Concord Street to North Holmes Avenue (District 15)

PROPOSAL NO. 370, 2015 (General Ordinance)

INTRODUCED: 11/09/2015 BY: Councillor Miller

REFERRED TO: Public Works Committee

DIGEST: authorizes a speed limit reduction of 25 mph on East McCarty Street from South East Street to Virginia Avenue (District 19)

PROPOSAL NO. 371, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves a transfer of \$690,000 and an additional appropriation of \$670,000 in the 2015 Budget of the Department of Public Works (Fleet Services, Transportation General and Parks General Funds) to cover end of the year costs, including the 27th and 53rd pays

PROPOSAL NO. 372, 2015 (Special Ordinance)

INTRODUCED: 11/09/2015 BY: Councillor Evans

REFERRED TO: Public Works Committee

DIGEST: approves an interlocal cooperation agreement between the City and County and the Town of Zionsville for the financing, design, construction and improvement to the intersection of West 96th Street and Zionsville Road

PROPOSAL NO. 373, 2015 (Special Ordinance)

INTRODUCED: 11/09/2015 BY: Councillor Cain

REFERRED TO: Public Works Committee

DIGEST: approves an interlocal cooperation agreement between the City and County and the City of Fishers for the financing, design, construction and improvement to East 96th Street between Lantern Road and Cumberland Road

PROPOSAL NO. 374, 2015 (General Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: approves a request of the Department of Public Works to purchase certain real estate interests, owned by the Riviera Club, for construction of a public works project

## **VIII. INTRODUCTION OF PROPOSALS**

PROPOSAL NO. 375, 2015 (General Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Pfisterer

REFERRED TO: Public Works Committee

DIGEST: approves a request of the Department of Public Works to purchase certain real estate interests, owned by Ponderosa Associates, LLC, for construction of a public works project

PROPOSAL NO. 376, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

## **IX. SPECIAL ORDERS - PRIORITY BUSINESS**

PROPOSAL NO. 381, 2015 (Rezoning Ordinance)

INTRODUCED: 11/09/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified for APPROVAL by the Metropolitan Development Commission on October 23, 2015

PROPOSAL NOS. 382-384, 2015 (Rezoning Ordinances)

INTRODUCED: 11/09/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on October 22, 2015

PROPOSAL NOS. 385-389, 2015 (Rezoning Ordinances)

INTRODUCED: 11/09/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on October 23, 2015

## **X. SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

05/11/2015 Postpone until 6/8/2015

06/08/2015 Postpone until 7/13/2015

07/13/2015 Postpone until 8/17/2015

08/17/2015 Postpone until 9/14/2015

09/14/2015 Postpone until 9/28/2015

09/28/2015 Postpone until 10/12/2015

10/12/2015 Postpone until 11/9/2015

## **X. SPECIAL ORDERS - PUBLIC HEARING**

PROPOSAL NO. 322, 2015 (Fiscal Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: appropriates \$380,452 in the 2015 Budget of the Marion County Recorder (Enhanced Access and ID Security Protection Funds) to fund costs associated with a project to make records more accessible to the public

COMMITTEE ACTION:

10/20/2015 Do Pass 6-0

PROPOSAL NO. 323, 2015 (Fiscal Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves an additional appropriation of \$563,748 and a transfer of \$400,000 in the 2015 Budget of the Information Services Agency (Information Services Fund) to cover the costs associated with enterprise-wide network infrastructure improvements

COMMITTEE ACTION:

10/20/2015 Do Pass 7-0

PROPOSAL NO. 326, 2015 (Fiscal Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Moriarty Adams and Pfisterer

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves additional appropriations of \$783,000 and transfers of \$1,062,375 in the 2015 Budgets of the Marion County Public Defender, Marion County Circuit and Superior Courts, and Department of Public Safety (County General, Metro Emergency Communications and City Cumulative Capital Funds) to fund various public safety initiatives

COMMITTEE ACTION:

10/21/2015 Do Pass 6-1

PROPOSAL NO. 328, 2015 (Fiscal Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves an additional appropriation of \$195,000 in the 2015 Budget of the Department of Public Works (Parks General Fund) to cover costs associated with the maintenance and upkeep of parks facilities

COMMITTEE ACTION:

10/22/2015 Do Pass As Amended 4-2

## **XI. SPECIAL ORDERS - UNFINISHED BUSINESS**

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 284, 2015 (Special Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Lewis, Osili and Lutz

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the issuance of Economic Development Tax Increment Revenue Bonds in an amount not to exceed \$75 million to fund certain infrastructure improvements within the Consolidated Redevelopment Allocation Area commonly known as 16 Tech

COMMITTEE ACTION:

10/26/2015 Postpone 5-0

11/09/2015 \_\_\_\_\_

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

### **PROPOSAL NO. 286, 2015 (General Ordinance)**

INTRODUCED: 09/14/2015 BY: Councillor Freeman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Do Pass As Amended 5-2

### **PROPOSAL NO. 287, 2015 (General Ordinance)**

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Public Works Committee

DIGEST: authorizes a speed limit reduction on Boyd Avenue, between East Troy Avenue and East Perry Street (District 19)

COMMITTEE ACTION:

10/08/2015 Postponed until 10/22/2015 8-0

10/22/2015 Do Pass 7-0

### **PROPOSAL NO. 310, 2015 (General Resolution)**

INTRODUCED: 09/28/2015 BY: Councillor Lutz

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statement of benefits of Land O'Lakes, Inc. and Winfield Solutions, LLC (d/b/a Sure-Tech Laboratories), an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

10/26/2015 Do Pass 5-0

### **PROPOSAL NO. 315, 2015 (General Ordinance)**

INTRODUCED: 09/28/2015 BY: Councillor Barth

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code by adding a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

COMMITTEE ACTION:

10/14/2015 Do Pass As Amended 6-0

### **PROPOSAL NO. 324, 2015 (Special Ordinance)**

INTRODUCED: 10/12/2015 BY: Councillors Miller and Cain

REFERRED TO: Administration and Finance Committee

DIGEST: authorizes the issuance of Indiana Facilities Revenue Refunding Bonds in a maximum aggregate amount not to exceed \$12 million and approves and authorizes other actions in respect thereto

COMMITTEE ACTION:

10/20/2015 Do Pass 7-0

### **PROPOSAL NO. 325, 2015 (General Resolution)**

INTRODUCED: 10/12/2015 BY: Councillors Gooden and Barth

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the North Midtown Economic Development Area to remove certain parcels from the allocation area

COMMITTEE ACTION:

10/26/2015 Do Pass 7-0

## **XII. SPECIAL ORDERS - FINAL ADOPTION**

PROPOSAL NO. 329, 2015 (Fiscal Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: authorizes a transfer of \$50,000 in the 2015 Budget of the Department of Public Works (Rebuild Indy Fund) to cover costs associated with the Safer Routes to School program

COMMITTEE ACTION:

10/22/2015 Do Pass 6-0

## **XIII. SPECIAL SERVICE DISTRICT COUNCILS**

## **XIV. NEW BUSINESS**

## **XV. ANNOUNCEMENTS AND ADJOURNMENT**

*The President* The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

*President's Designee* Madam President.

*The President* The Chair recognizes Councillor McQuillen.

*The Councillor* Madam President, I have been asked to offer the following motion for adjournment:

by Councillor Cain in memory of Natalie O'Dell Peeler and Wilbert Buckner, III.

by Councillors McQuillen, Pfisterer, Lutz and McHenry in memory of Marcie Thompson.

by Councillor Lewis in memory of Ann Wright, Justin McMillen and Geraldine Russell.

by Councillors McQuillen and Adamson in memory of Mark St. John.

by Councillor Sandlin in memory of Paul Bird and Samuel Phillips.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

*The President* Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

## **XVI. PENDING PROPOSALS**

### **PROPOSAL NO. 215, 2014 (General Ordinance)**

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

06/23/2015 Tabled 8-0

### **PROPOSAL NO. 102, 2015 (General Ordinance)**

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 8-0

08/11/2015 Postpone until 9/22/2015 5-0

10/27/2015 Postpone until 11/10/2015 6-0

### **PROPOSAL NO. 128, 2015 (General Ordinance)**

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

06/17/2015 Postpone until 7/22/2015 8-0

07/22/2015 Postpone until 8/19/2015 10-0

08/19/2015 Postpone until 8/26/2015 10-0

08/26/2015 Postpone until 9/2/2015 8-0

09/02/2015 Postpone until 11/18/2015 8-1

### **PROPOSAL NO. 189, 2015 (General Ordinance)**

INTRODUCED: 06/08/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 6-0

08/11/2015 Postpone until 9/22/2015 6-0

09/22/2015 Postpone until 10/27/2015 6-0

10/27/2015 Postpone until 11/10/2015 6-0

## **XVI. PENDING PROPOSALS**

### **PROPOSAL NO. 228, 2015 (General Ordinance)**

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

### **PROPOSAL NO. 258, 2015 (General Ordinance)**

INTRODUCED: 08/17/2015 BY: Councillors Miller and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding parking meter funds usage to align with state law

COMMITTEE ACTION:

09/22/2015 Amend and Postpone until 10/27/2015 6-0

### **PROPOSAL NO. 283, 2015 (General Resolution)**

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

10/05/2015 Postpone until 10/26/2015 5-0

10/26/2015 Postpone until 11/16/2015 5-0

### **PROPOSAL NO. 288, 2015 (General Resolution)**

INTRODUCED: 09/14/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

10/27/2015 Postpone until 11/10/2015 6-0

### **PROPOSAL NO. 289, 2015 (General Ordinance)**

INTRODUCED: 09/14/2015 BY: Councillors Freeman, McQuillen and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the stormwater fee applicable to qualified residential properties

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

### **PROPOSAL NO. 290, 2015 (General Ordinance)**

INTRODUCED: 09/14/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

## **XVI. PENDING PROPOSALS**

PROPOSAL NO. 311, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gooden, Gray, Lutz, Osili, Adamson, Miller, Hunter and Shreve

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

PROPOSAL NO. 327, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Postpone until 11/18/2015 7-0

PROPOSAL NO. 330, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Freeman and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014